

Wednesday, July 3, 2013

The first regular meeting of June of the Pike County Commissioners was called to order by Commissioner Caridi at 9:00 a.m. at the Pike County Administration Building, followed by the "Pledge of Allegiance" to the flag. An opening prayer was offered by Pastor Rolf Buchmann of the Emmanuel Lutheran Church, Milford.

PRESENT: Commissioners Caridi, Osterberg and Wagner; Chief Clerk Orben; Assistant Solicitor Beecher.

Public Comments/Questions concerning today's agenda.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the July 3, 2013 Agenda.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the June 19, 2013 Commissioners' Meeting Minutes.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve the June 19, 27 and July 1 and 2, 2013 Conference Minutes.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment of **COUNTY BILLS**, in the amount of \$197,326.79, subject to further review.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **LIQUID FUELS (McGoey-April-May prof. serv.)**, in the amount of \$1,520.88.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to approve payment from **ACT 44 (McGoey-Bridges-May prof. serv.)**, in the amount of \$282.00.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **AG LAND PRES. OPERATION ACCOUNT (Magnets/crayons)**, in the amount of \$528.48.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **ROCK HILL PROPERTY GRANT ACCOUNT (Property purchase)**, in the amount of \$200,000.00.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to approve payment from **PC EMPLOYEES' HEALTH INS. FUND**, in the amount of \$229,130.58.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

OLD BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bid for the purchase of fortified flavored beverage bases for the Correctional Facility to Bernard Food Industries in the amount of \$8,176.32.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bid for lead based paint evaluation services for housing rehabilitation programs under DCED to TCI Environmental Services, Inc., and to execute contract regarding same.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to award the bid for Engineering Services for the CDBG program years 2013, 2014 and 2015 to McGoey, Hauser & Edsall, and to execute contract regarding same.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

NEW BUSINESS:

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Rental Assistance Subsidy voucher for July 2013 in the amount of \$237 for Delaware Run, on behalf of the Human Development Office.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Wagner and seconded by Commissioner Osterberg, to authorize the Chairman to execute Change Order No. 4 between Ed Nikles Custom Builders and the County of Pike, to install curtain drain for the Lily Pond Pavilion Project for an additional \$1,688.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Amendment of Solicitation/Modification of Contract between Immigration and Customs Enforcement and the County of Pike, to closeout contract and deobligate remaining funds.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute Amendment #1 for the Title XIX Medicaid Waiver Grant Agreement between PA Departments of Public Welfare and Aging and the County of Pike, on behalf of the Area Agency on Aging.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to authorize the Chairman to execute the Amended Agreement for Interpreting Services FY 2013-14 between Northeast Pennsylvania Center for Independent Living and the County of Pike, on behalf of Children & Youth Services.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Agreement between the University of Pittsburgh and the County of Pike and Angela J. Fucci, Children & Youth Caseworker, for the Child Welfare Education for Leadership program (CWEL).

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the WIA Financial Agreement for Employment and Training and Related Administrative Services between the Counties of Carbon and Pike, on behalf of the Workforce Development Agency.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MOTION: by Commissioner Osterberg and seconded by Commissioner Wagner, to execute the Annual Pike County Hazardous Materials Assessment for 2012.

VOTE: Commissioners Caridi, Osterberg and Wagner voted 'aye'. Motion carried.

MISCELLANEOUS:

Commissioner Osterberg announced that effective yesterday, Pike County Emergency Management Office created a Facebook page to disseminate emergency information to residents. Most people want to have social media as a way to be notified in the event of road closures, weather alerts, emergencies, etc. Commissioner Osterberg requested that the press place the Facebook page "Pike County Emergency Management" in their article. The page does say that in an effort to communicate with residents, the EOC and the County Commissioners' Office have created this Facebook page. The page has been developed to assist area residents during County emergencies. The page will show weather emergencies, road closures and other events that will affect the County. Commissioner Osterberg also asked that people on Facebook share and like this page with their friends. This is another step toward better communication.

Questions and comments were opened to the Public and the Press.

ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JULY 17, 2013, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.